

MILWAUKEE COUNTY BOARD OF SUPERVISORS

Thursday, April 13, 2006 - 9:30 a.m.

APPROVAL OF/CORRECTIONS TO JOURNAL OF PROCEEDINGS

None.

UNFINISHED BUSINESS

1. (File No. 06-115, Journal, March 9, 2006)

Report from the Committee on Finance and Audit, recommending adoption of a resolution by Supervisors Nyklewicz, Holloway, Mayo, Dimitrijevic, Johnson, Coggs-Jones and West, providing for an advisory referendum on the question of whether the State of Wisconsin should grant Milwaukee County the authority to levy a one-quarter of 1% county use and sales tax, the revenues of which will be dedicated to support County parks, recreation and culture programs and services. (Vote 7-0)

LAID OVER 3/9/06.

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2. (File No. 06-137, Journal, March 9, 2006)

Report, from the Committee on Judiciary, Safety and General Services, recommending that the Sheriff and Superintendent, House of Correction, execute a professional service contract to provide telephone service at the Milwaukee County Criminal Justice Facility and House of Correction. (Vote 7-0)

LAID OVER 3/9/06.

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REPORTS OF COUNTY OFFICERS

1. Matters "returned unsigned" by the County Executive from the County Board meeting on March 9, 2006.

File No. 05-293

A substitute resolution creating a Transit Services Advisory Committee reporting recommended transit service changes to the Committee on Transportation, Public Works and Transit and to the operator of the Milwaukee County Transit System. This resolution was adopted by a vote of 11 ayes and 7 noes at the March 9, 2006 and remains in full force and effect.

2. Veto action(s) by the County Executive from the County Board meeting on March 9, 2006:

File No. 04-414(a)(c)

Resolution calling for the Director, Department of Administrative Services, to process an appropriation transfer to help provide a permanent and dedicated funding source for the Farm and Fish Hatchery Program at the House of Correction.

3. Confirmation of Appointments.

File No. 06-172

From County Executive, reappointing Supervisor Joe Rice and Supervisor Gerry Broderick to the Milwaukee Art Museum Board of Directors for terms expiring June 1, 2007.

File No. 06-194

From County Executive, reappointing the following individuals to the Aging Commission with terms expiring on January 31, 2009:

Ms. Jean Davidson
Sr. Lucina Halbur
Ms. Gwen Jackson
Mr. Elliot Lubar
Ms. Peggy Montez
Mr. Paul Soczynski

**PRESENTATION OF RESOLUTIONS/ORDINANCES BY
COMMITTEES
UNDER SUSPENSION OF THE RULES
AND REPORTS OF STANDING COMMITTEES**

FROM THE COMMITTEE ON PERSONNEL (1 item)

[Supervisors Cesarz, Coggs-Jones, Borkowski, DeBruin, Quindel, Weishan and Schmitt (Chair)]

1. (File No. 06-211, Journal, April 13, 2006)
Resolution by Supervisor White, directing the Director, Department of Human Resources to review and reclassify the Superintendent of Transportation to the Director of Transportation and Public Works and the Superintendent of Parks to the Director of Parks.

**RECOMMENDATION: Adoption of the said resolution. (VOTE 7-0)
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By the Committee on Finance and Audit (1 item)

[Supervisors McCue, Coggs-Jones, Mayo, Johnson, Broderick, West and Nyklewicz (Chair)]

1. A resolution to **RECEIVE AND PLACE ON FILE** the Bi-Annual Review of Trust and Agency Funds Report dated March 23, 2006 from the Controller.
(File No. 06-226) (Vote 6-0) (COPIES DISTRIBUTED)

FROM THE COMMITTEE ON FINANCE AND AUDIT (13 items; Items 1,2,3,4, & 5 require two-thirds vote) [Supervisors McCue, Coggs-Jones, Mayo, Johnson, Broderick, West and Nyklewicz (Chair)]

1. (File No. 06-165, Journal, April 13, 2006)
From Chief Information Officer, Information Management Services Division, requesting authorization to abolish three Applications Specialist 4 and one Record Center Supervisor positions and create two Business Analyst 4, one Project Coordinator (Applications) and one Fiscal and Management Analyst 3 positions.

RECOMMENDATION: Adoption of a resolution ABOLISHING three Applications Specialist 4 and one Record Center Supervisor, and CREATING two Business Analyst 4 at pay range 28D, one Project Coordinator at pay range 35M and one Fiscal Management Analyst 3 at pay range 33JM, in order to help restructure the delivery of critical technology services effective April 23, 2006. (VOTE 5-1: NO-Nyklewicz) (COPIES DISTRIBUTED)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).

Note: Personnel Committee on 4/7/06, recommended approval of the following classifications and rate of pay as recommended by the Division of Human Resources-vote: 7-0

<i>2 Business Analyst 4</i>	<i>pay range 28D (\$61,932-\$76,422)</i>
<i>1 Project Coordinator</i>	<i>pay range 35M (\$65,190-\$77,705)</i>
<i>1 Fiscal Management Analyst 3</i>	<i>pay range 33JM (\$53,464-\$72,901)</i>

2. (File No. 06-148, Journal, March 9, 2006)
From the Sheriff, requesting authorization to abolish two Physician Assistant, one Management Assistant (Sheriff) and RN pool positions and create two Nurse Practitioner and two LPN Sheriff positions.

RECOMMENDATION: Adoption of a resolution ABOLISHING two Physician Assistants, one Management Assistant (Sheriff) and one position of RN1 (Pool) in the Office of the Sheriff-Health Services Unit, and to CREATING two Nurse Practitioners at pay range 32NZ (\$61,494-\$75,829), in order to restore the level of services required in the Jail and House of Corrections and two LPN's (Sheriff) at pay range 16L (\$34,084-\$40,746), to remain in compliance with the Christensen consent decree, effective April 22, 2006. (VOTE 6-0) (COPIES DISTRIBUTED)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).

Note: Personnel Committee on 4/7/06, recommended approval of the following classifications and rate of pay as recommended by the Division of Human Resources-vote: 7-0

2 Nurse Practitioners	pay range 32NZ	\$61,494-\$75,829
2 LPN (Sheriff)	pay range 16L	\$34,084-\$40,746

3. (File No. 06-171, Journal, April 13, 2006)
From Deputy Director, Child Support Enforcement, requesting authorization to create three (3) half-time Child Support Assistant positions in the Customer Service Call Center. **(Also to Committee on Personnel, Department of Administrative Services and Division of Human Resources) (Recommendation from DAS)**

RECOMMENDATION: Adoption of a resolution CREATING three Child Support Assistants (equivalent to 1.5 FTE), pay range 04P (\$27,439-\$35,187), effective April 22, 2006, in order to effectively handle the volume of calls from Milwaukee County and Racine County Child Support Enforcement customers. (VOTE 6-0) (COPIES DISTRIBUTED)

ITEM CONTINUED ON NEXT PAGE

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).

Note: Personnel Committee on 4/7/06, recommended approval of the following classifications and rate of pay as recommended by the Division of Human Resources-vote: 7-0

3 Child Support Assistants (Half-time) pay range 04P \$27,439-\$35,187

4. (File No. 06-1, Journal, December 15, 2005)
Reference file established by the County Board Chairperson relative to 2006 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL-RECEIPT OF REVENUE "A" [(A1), (A2), (A3), (A4), (A5), and (A6)]. (VOTE 7-0) (COPIES DISTRIBUTED)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).

5. (File No. 06-1, Journal, December 15, 2005)
Reference file established by the County Board Chairperson relative to 2006 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: ALLOCATED CONTINGENT FUND "B" [(B1)]. (VOTE 7-0) (COPIES DISTRIBUTED)

REQUIRES TWO-THIRDS VOTE OF MEMBERS ELECT (13).

6. (File No. 06-1, Journal, December 15, 2005)
Reference file established by the County Board Chairperson relative to 2006 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: CAPITAL IMPROVEMENT "C" [(C1)]. (VOTE 7-0) (COPIES DISTRIBUTED)

REQUIRES MAJORITY VOTE ONLY (10).

7. (File No. 06-1, Journal, December 15, 2005)
Reference file established by the County Board Chairperson relative to 2006 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL-CAPITAL OUTLAY "D" [(D1)]. (VOTE 7-0) (COPIES DISTRIBUTED)

REQUIRES MAJORITY VOTE ONLY (10).

8. (File No. 06-1, Journal, December 15, 2005)
Reference file established by the County Board Chairperson relative to 2006 fund transfers.

RECOMMENDATION: Adoption of a resolution relating to transfer of funds: DEPARTMENTAL –OTHER CHARGES "E" [(E1)]. (VOTE 7-0) (COPIES DISTRIBUTED)

REQUIRES MAJORITY VOTE ONLY (10).

9. (File No. 06-200, Journal, April 13, 2006)
Resolution/Ordinance by Supervisors Nyklewicz, West, Johnson, Broderick, Coggs-Jones and McCue, to require department heads to provide to policymakers a concise written summary of the programmatic impacts that would occur if the department's requested annual budget were adopted without any changes.

RECOMMENDATION: Adoption of the said resolution/ordinance. (VOTE 7-0) (COPIES DISTRIBUTED)

10. (File No. 06-216, Journal, April 13, 2006)
From Chief Information Officer, Information Management Services Division, requesting authorization to work with the Director of Facilities Management and the Corporation Counsel to negotiate a contract with Midwest Fiber Networks for construction and operation of a countywide wireless network infrastructure.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

11. (File No. 06-205, Journal, April 13, 2006)
From Controller, requesting authorization to pay the invoice submitted by Cambridge Advisory Group, Inc., for \$10,000, for services provided on the Doyne Hospital Medicare Claim.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

12. (File No. 06-168, Journal, April 13, 2006)
From Risk Manager, Department of Administrative Services, requesting approval of a reauthorization resolution to comply with requirements of the Department of Workforce Development (DWD) Wisconsin Administrative Code.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

13. (File No. 06-12, Journal, December 15, 2005)
Reference file established by the County Board Chairman, relative to Reports from Departments regarding revenue deficits greater than \$75,000 [MCGO 56.02].

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the report dated March 24, 2006 from the Department of Health and Human Services (DHHS) and directing the Director of DHHS to report back in May to the Committees of Finance and Audit and Health and Human Needs with a status report. (COPIES DISTRIBUTED) (VOTE 7-0)

FROM THE COMMITTEE ON FINANCE AND AUDIT

14. (File No. 06-152, Journal, March 9, 2006)
From Fiscal and Budget Administrator, submitting (Preliminary) Report of 2005 Carryovers to 2006.

RECOMMENDATION: Adoption of a resolution authorizing the carryovers from 2005 to 2006 recommended by the Department of Administrative Services as amended and approved by the Committee on Finance and Audit are hereby approved and that \$1,340,746.01 in surplus bonds which are not eligible to be included in the determination of net surplus or to reconcile an arbitrage liability shall be contributed to the Debt Service Reserve, with the balance of \$103,109.99 to be used in the determination of the 2005 County surplus (deficit). (COPIES DISTRIBUTED) (VOTE 6-0)

FROM THE COMMITTEE ON HEALTH AND HUMAN NEEDS (7 items)

[Supervisors West, Quindel, Johnson, Cesarz, Clark, Rice, and Coggs-Jones (Chair)]

1. (File No. 06-166, Journal, April 13, 2006)
From the County Executive, appointing Ms. Barbara Bechtel to serve on the Aging Commission for a term expiring January 31, 2009.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 6-0)**

2. (File No. 06-191, Journal, April 13, 2006)
From the County Executive, appointing Alderman Joe Dudzik to serve on the Commission for Persons with Disabilities for a term expiring April 30, 2008.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 6-0)**

3. (File No. 06-210, Journal, April 13, 2006)
From the County Executive, appointing Mr. Roy Williams to serve on the Social Development Commission for a term expiring in March 2009.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 6-0)**

4. (File No. 06-167, Journal, April 13, 2006)
From Clerk of Circuit Court/Director of Court Services, requesting authorization to contract with the Wisconsin Department of Health and Family Services to conduct permanency plan reviews for Milwaukee County children in out-of-home care. **(Also to Committee on Finance and Audit.)**

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 6-0) (COPIES DISTRIBUTED)

NOTE: The Committee on Finance and Audit, on April 6, 2006, concurred in the above recommendation by a vote of 6-0.

5. (File No. 06-202, Journal, April 13, 2006)
From Director, Department of Health and Human Services, requesting authorization to enter into a contract with ABRI Health Inc. under which the Wraparound Milwaukee Program would provide, arrange, and manage Behavioral Health Services for children in foster care.

RECOMMENDATION: Adoption of a resolution approving the said request. (VOTE 6-0) (COPIES DISTRIBUTED)

6. [File No. 06-32(a)(e), Journal, December 15, 2005]
Reference file established by the County Board Chairman, relative to Social Services and Community Programs (including Income Maintenance Programs) Contract with the State Department of Health and Family Services (DHFS).

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to accept State-County Contract Addendum entitled, "Access to Recovery Carryover Funds" for the period of August 3, 2005 through August 2, 2006. (VOTE 6-0) (COPIES DISTRIBUTED)

7. [File No. 06-32(a)(f), Journal, December 15, 2005]
Reference file established by the County Board Chairman, relative to Social Services and Community Programs (including Income Maintenance Programs) Contract with the State Department of Health and Family Services (DHFS).

RECOMMENDATION: Adoption of a resolution authorizing the Director, Department of Health and Human Services, to enter into a 2006 State-County Contract Addendum for Hurricane Relief Funds. (VOTE 6-0) (COPIES DISTRIBUTED)

By the Committee on Judiciary, Safety and General Services (1 item)

[Supervisors Rice, DeBruin, Schmitt, Cesarz, Broderick, Devine and Johnson (Chair)]

1. From Barbara Talbert, submitting a claim against the County alleging discrimination based on sex. (Counsel for the County recommends payment of \$9,300 to claimant's attorney in full settlement of this claim.)
(VOTE 7-0 (File No. 06-204) (COPIES DISTRIBUTED))

FROM THE COMMITTEE ON JUDICIARY, SAFETY AND GENERAL SERVICES (6 items)

[Supervisors Rice, DeBruin, Schmitt, Cesarz, Broderick, Devine and Johnson (Chair)]

1. (File No. 06-169, Journal, April 13, 2006)
From County Executive, appointing Rebecca Blemberg to serve on the Milwaukee County Ethics Board for a term expiring February 28, 2012. Ms. Blemberg is replacing John Carter whose term expires on February 28, 2006.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 7-0)**

2. (File No. 06-170, Journal, April 13, 2006)
From Clerk of Circuit Court/Director of Court Services, requesting authorization to accept credit or debit cards for required payments to the Clerk of Circuit Court and to collect a 3% fee under the provisions of the 2005 Wisconsin Act 59. **(Also to Committee on Finance and Audit)**

RECOMMENDATION: Adoption of an amended resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

NOTE: The Committee on Finance and Audit, on 4/6/06, concurred with the recommendation from the Judiciary, Safety and General Services Committee by a vote of 6-0.

3. (File No. 06-189, April 13, 2006)
From Inspector, Milwaukee County Sheriff's Office, requesting authorization to approve a contract with Motorola as the sole source vendor for the purchase of software to operate the radio 800 MHZ trunked system. **(Also to Committee on Finance and Audit)**

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

NOTE: The Committee on Finance and Audit, on 4/6/06, concurred with the recommendation from the Judiciary, Safety and General Services Committee by a vote of 6-0.

4. (File No. 06-217, Journal, April 13, 2006)
From Superintendent, House of Correction, requesting authorization to submit a federal grant application to the Department of Education and accept grant funds if awarded for implementation of a Life Skills for Prisoners Program.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

5. (File No. 06-196, Journal, April 13, 2006)
From Corporation Counsel, regarding the appeal of the decision of the Seventh Circuit Court of Appeals in the Labor Peace Ordinance lawsuit, requesting approval for payment of \$135,000 in full settlement to Milwaukee Association of Commerce and the law firm of Michael Best & Friedrich, LLP.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

6. (File No. 06-128, Journal, March 9, 2006)
From Great Northwest Insurance Company, under their subrogation rights of their insured: Mary Payne, for payment due to the alleged loss by their insured occurring on November 9, 2005.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

FROM THE COMMITTEE ON PARKS, ENERGY AND ENVIRONMENT (12 items)

[Supervisors Devine, Borkowski, Schmitt, McCue, Broderick, Clark and De Bruin (Chair)]

1. (File No. 06-206, Journal, April 13, 2006)
From Director, Department of Transportation and Public Works, (TPW) requesting authorization for the County Conservationist to apply for and receive the staffing and cost-share grant offered by the Department of Agriculture, Trade and Consumer Protection for fiscal year 2007. **(Also to the Committee on Land Conservation.)**

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

Note: The Land Conservation Committee, on 4/4/06, also recommended approval of the above item (vote 6-0).

2. (File No. 06-218, Journal, April 13, 2006)
From Director, TPW, requesting approval of the Milwaukee County Land and Water Resources Management Plan dated April 2006. **(Also to the Land Conservation Committee and Committee on Finance and Audit.)**

RECOMMENDATION: Adoption of a resolution approving the revised Milwaukee County Land and Water Resource Management Plan – 2006, and directing the County Clerk to forward said Plan to the Wisconsin Land and Water Conservation Board for their review and approval. (COPIES DISTRIBUTED) (VOTE 7-0)

Note: The Land Conservation Committee, on 4/4/06, also recommended approval of the above item (vote 7-0) and the Committee on Finance and Audit, on 4/6/06, recommended approval of the above item (vote 6-0).

3. (File No. 06-117, Journal, March 9, 2006)
From Director, TPW, requesting authorization to apply for funding to assist in demonstration projects for testing water quality at County ponds and lagoons, and approval of a pond/lagoon management plan. **(Also to the Committee on Finance and Audit)**

RECOMMENDATION: Adoption of a resolution approving the Milwaukee County Pond and Lagoon Management Plan. (COPIES DISTRIBUTED) (VOTE 7-0)

Note: The Committee on Finance and Audit, on 4/6/06, also recommended approval of the above item (vote 5-1: NO-West).

4. (File No. 06-193, Journal, April 13, 2006)
From County Executive, requesting confirmation of the appointment of Mr. Yash Wadhwa to serve on the Milwaukee Public Museum Board of Directors for a term to expire on January 1, 2009.

**RECOMMENDATION: That the said appointment be confirmed.
(COPIES DISTRIBUTED) (VOTE 7-0)**

5. (File No. 06-56, Journal, February 2, 2006)
From Right of Way Agent, WE Energies, requesting approval of an easement to replace an underground cable immediately adjacent to South 116th Street.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

6. (File No. 06-209, Journal, April 13, 2006)
From the Superintendent, Department of Parks, Recreation and Culture (Parks), requesting authorization to enter into temporary and permanent easements for the construction, operation and maintenance of the Milwaukee Metropolitan Sewerage District (MMSD) proposed sanitary sewer segment and related improvements across portions of Tippecanoe Park at 1413 East Warnimont Street and Clement Avenue.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

7. (File No. 06-208, Journal, April 13, 2006)
From the Superintendent of Parks, requesting authorization to apply for and accept a Wisconsin Department of Natural Resources (WDNR) grant for 50% of the local share of an already-approved Federal Congestion Mitigation Air Quality (CMAQ) grant to create access from the Oak Leaf Trail to an underpass of Beloit Road.

RECOMMENDATION: Adoption of a resolution authorizing and directing the Superintendent of Parks to apply for and accept a WDNR grant for 50% of the local share of an already approved Federal CMAQ project to create access from the Oak Leaf Trail to an underpass of Beloit Road; and authorizing the Parks Superintendent to sign documentation pertaining to grant administration and reimbursement if the grant request is approved by the WDNR, however, if the local match is not included in the Parks Department's Capital Improvement

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Budget, or another funding source is identified, the Superintendent will seek authorization from the County Board to accept the grant with the alternate funding source or rescind its application. (COPIES DISTRIBUTED) (VOTE 6-0)

8. (File No. 06-207, Journal, April 13, 2006)
From the Superintendent of Parks, requesting authorization to apply for and accept a WDNR grant for 50% of the local share of an already-approved Federal CMAQ grant to redevelop the Oak Leaf Trail between West Congress Street and West Silver Spring Drive.

RECOMMENDATION: Adoption of a resolution authorizing and directing the Parks Superintendent to apply for and accept a WDNR grant for 50% of the local share of an already-approved Federal CMAQ grant to redevelop the Oak Leaf Trail between West Congress Street and West Silver Spring Drive; and authorizing the Parks Superintendent to sign documentation pertaining to grant administration and reimbursement if the grant request is approved by the WDNR, however, if the local match is not included in the Parks Department's Capital Improvement Budget, or another funding source is identified, the Parks Superintendent will seek authorization from the County Board to accept the grant with the alternate funding source or rescind its application. (COPIES DISTRIBUTED) (VOTE 6-0)

9. (File No. 06-198, Journal, April 13, 2006)
From the Superintendent of Parks, requesting authorization to apply for a WDNR Outdoor Recreation grant for Kohl Park Trail Development, and to accept the grant contingent upon the 50% local match being fully funded in 2007.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

10. (File No. 06-199, Journal, April 13, 2006)
From the Superintendent of Parks, requesting authorization to apply for a Wisconsin Department of Transportation Local Transportation Enhancements Program grant for the Oak Leaf Trail connections to the Ozaukee County Interurban Trail and a planned Oak Leaf Trail segment in Kohl Park, and to accept the grant contingent upon the 50% local match being fully funded in 2007.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 6-0)

11. (File No. 06-110, Journal, March 9, 2006)
Resolution by Supervisor White, requesting the resignation of all members of the Milwaukee Public Museum Board of Directors who served on the Board prior to May 2005.

**RECOMMENDATION: That the said resolution be PLACED ON FILE.
(COPIES DISTRIBUTED) (VOTE 7-0)**

12. (File No. 04-442(a)(a), Journal, March 9, 2006)
Report, referred back 3/9/06, recommending adoption of a substitute resolution authorizing and directing the Superintendent of Parks to execute a twelve month operating agreement with Bartolotta Catering, LLC, for the day-to-day operation of the Boerner Education and Visitor's Center (Center) and to execute the revised Memorandum of Understanding between the Friends of Boerner Botanical Gardens and Milwaukee County for the calendar year 2006 to reflect changes associated with their decision to cease daily operation of the Center.

**RECOMMENDATION: Adoption of a resolution reaffirming the
Committee's previous recommendation to approve. (COPIES
DISTRIBUTED) (VOTE 6-1: No - Clark)**

FROM THE COMMITTEE ON TRANSPORTATION, PUBLIC WORKS AND TRANSIT (6 items)

[Supervisors Mayo, Nyklewicz, Weishan, Devine, Dimitrijevic, Quindel and White (Chair)]

1. (File No. 06-195, Journal, April 13, 2006)
A resolution from Supervisors White, Broderick and Mayo affirming the position that Milwaukee County and the Milwaukee County Transit System should operate the Milwaukee Connector upon project approval and completion.

RECOMMENDATION: Adoption of an amended resolution to include an additional BE IT RESOLVE CLAUSE that indicates that prior to implementation there should be an identified non property tax related funding source for the local share cost of operations and capital construction of the system. (COPIES DISTRIBUTED) (VOTE 7-0)

2. (File No. 06-174, Journal, April 13, 2006)
From Director of Transportation and Public Works, requesting authorization to correct the lease agreement for Northwest Airlines AC-787 for the correct space footage from 15,713 square feet to 6,116 square feet as misstated on March 9, 2006 File No. 06-106.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

3. (File No. 06-175, Journal, April 13, 2006)
From Director of Transportation and Public Works, requesting authorization to enter into a license with the National Oceanic & Atmospheric Administration for the placement of Automated Surface Observing System equipment at General Mitchell International Airport for a term of 15 years.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

4. (File No. 06-176, Journal, April 13, 2006)
From Director of Transportation and Public Works, requesting authorization to amend Airport Agreement Number CN-1136 with 24-Hour Flower, Inc., to reduce the performance guarantee from \$3,000 to \$1,000.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

5. (File No. 06-177, Journal, April 13, 2006)
From Director of Transportation and Public Works, requesting authorization to enter into a new lease agreement between Milwaukee County and El Greco, Inc., for expanding its parking facilities near Lawrence J. Timmerman Airport and requests Milwaukee County land to support the expansion for a term of 10 years with (5) ten year options effective June 1, 2006.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

6. (File No. 06-179, Journal, April 13, 2006)
From Director of Transportation and Public Works, requesting authorization to amend Airport Agreement Number CN-1486 with Verizon North, Inc., to correct the dates of the term of agreement to May 1, 2005 through April 30, 2010.

RECOMMENDATION: Adoption of a resolution approving the said request. (COPIES DISTRIBUTED) (VOTE 7-0)

By the Committee on Economic and Community Development (1 item)

[Supervisors Clark, White, Johnson, Dimitrijevic, Rice, West and Mayo (Chair)]

1. From County Board staff recommending the reprogramming of funds from Milwaukee County Day Care Capital Loan Fund to the Emergency Home Repair Loan Program.
(VOTE 6-1: No-Rice) (File No. 06-219 (COPIES DISTRIBUTED))

FROM THE COMMITTEE ON ECONOMIC AND COMMUNITY DEVELOPMENT (4 items)

[Supervisors Clark, White, Johnson, Dimitrijevic, Rice, West and Mayo (Chair)]

1. (File No. 06-169, Journal, March 9, 2006)
From County Executive, appointing Ms. Deloris Sims to serve on the Milwaukee County Research Park Board for a term expiring February 28, 2009.

**RECOMMENDATION: Confirmation of the said appointment.
(VOTE 6-0)**

2. (File No. 06-14(a)(b), Journal, December 15, 2005)
Reference file established by the County Board Chairman, relative to Sales of Surplus Lands.

RECOMMENDATION: Adoption of a resolution authorizing the County Executive and County Clerk to convey by Quit Claim Deed the County-owned vacant land located to the rear of the residence at 8820 South 68th Street in the City of Franklin to Robert Marso and/or assigns for the consideration of \$5,000 plus \$970 for the sale expenses, pursuant to the terms and conditions of his offer to purchase. (COPIES DISTRIBUTED) (VOTE 5-1: No-Clark)

3. (File No. 06-14(a)(a), Journal, December 15, 2005)
Reference file established by the County Board Chairman, relative to Sales of Surplus Lands.

RECOMMENDATION: Adoption of a resolution recommending acceptance of the proposal from MLG Development, for a smaller irregular-shaped parcel within the former Park East Freeway Corridor located between North Jefferson Street on the east and approximately

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North 8th Street on the west, the amount of \$676,000 and authorizing the Director of Economic and Community Development to grant them an initial nine (9) month option, subject to the terms and conditions of the RFP, after Corporation Counsel approval. Further, authorizing the County Executive and County Clerk to convey by Warranty Deed Block 6E pursuant to the terms and conditions of the option and RFP should the option be exercised. And further, authorizing the County Executive and the County Clerk and/or other appropriate County officials to execute, after Corporation Counsel approval, any and all instruments, rights of entry and documents that are called out in the RFP and required to implement the intent of this resolution. (COPIES DISTRIBUTED) (VOTE 6-1: No-Clark)

4. (File No. 06-26(a)(a), Journal, December 15, 2005)
Reference file established by the County Board Chairman, relative to Economic Development Grants.

RECOMMENDATION: Adoption of a resolution authorizing and directing the Director of Economic and Community Development to enter into an agreement with Burleigh Street Community Development Corporation for Economic Development Grant funds in the amount of \$5,000 to assist businesses and commercial property owners interested in renovating the street faces of their buildings. (COPIES DISTRIBUTED) (VOTE 7-0)

FROM THE COMMITTEE ON INTERGOVERNMENTAL RELATIONS (4 items)

[Supervisors Dimitrijevic, Nyklewicz, Borkowski, White, McCue, Weishan and Holloway (Chair)]

1. (File No. 06-197, Journal, April 13, 2006)
Resolution by Supervisor White, signifying Milwaukee County's support for Senate Substitute Amendment 1 to Senate Bill 356, a State of Wisconsin environmental insurance choice of law bill

RECOMMENDATION: Adoption of the said resolution. (COPIES DISTRIBUTED) (VOTE 7-0)

2. (File No. 06-213, Journal, April 13, 2006)
Resolution by Supervisors Weishan, White, Johnson, Cogg-Jones, Broderick, Quindel and Dimitrijevic, urging the United States Congress to reauthorize the "special provisions" of the Voting Rights Act of 1965.

RECOMMENDATION: Adoption of the said resolution. (COPIES DISTRIBUTED) (VOTE 7-0)

3. (File No. 06-10(a)(a), Journal, December 15, 2005)
Reference file established by the County Board Chairman, relative to Legislative updates from Intergovernmental Relations staff.

RECOMMENDATION: Adoption of a resolution to RECEIVE AND PLACE ON FILE the report from Department of Administrative Services (DAS) dated March 22, 2006 and directing the Director of Intergovernmental Relations to forward said report to the Milwaukee State Legislative Delegation. (COPIES DISTRIBUTED) (VOTE 6-0)

4. (File No. 05-437, Journal, April 13, 2006)
Resolution by Supervisors West, Dimitrijevic and Cogg-Jones, urging the passage of a comprehensive U.S. Immigration Reform Law known as The Secure America and Orderly Immigration Act. (Laid over 12/12/05)

RECOMMENDATION: Adoption of a substitute resolution. (COPIES DISTRIBUTED) (VOTE 7-0)

TRANSIT CLAIMS

CITATIONS

**RESOLUTIONS AND/OR ORDINANCES FOR INTRODUCTION
AND ADOPTION UNDER SUSPENSION OF THE RULES
(or other similar motions)**

WITHDRAWAL OF ITEM FROM COMMITTEE

At the County Board meeting on March 9, 2006, Supervisor Nyklewicz served notice that he intended to move to withdraw the following file from the Committee on Parks, Energy and Environment:

File No. 05-195	Resolution by Supervisor Nyklewicz, authorizing and directing the Superintendent of Parks/DPPI to negotiate a lease with the Southeastern Hockey Association of Wisconsin (SHAW) for the construction of an additional ice rink at Wilson Park.
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ADJOURNMENT

Thursday, May 18, 2006 @ 9:30 a.m.